

BOARD OF MASON COUNTY COMMISSIONERS' PROCEEDINGS

DECEMBER 7, 2001

Chairperson Herb Baze called a special meeting to order at 1:45 p.m. Commissioners Wes Johnson and Bob Holter were in attendance.

BUSINESS

INTERGOVERNMENTAL AGREEMENT – STATE OF WASHINGTON

Allan Tahja, hydraulic engineer/senior bridge inspector for Public Works presented two documents for the repairs of McLane Cove Bridge.

He explained that the intergovernmental BridgeWork Agreement and Task Assignment document with the State of Washington was necessary to complete work on county bridges and employing state crews or inspection personnel. The Task Assignment document is specific to the current needs, which is an in-depth inspection of the McLane Cove Bridge to determine the extent of the damage. The second half of the task assignment is the employment of the state maintenance crews to perform the maintenance. They are anticipating they will need to bring in some lifting girders and lifting rods and pick the bridge up from above and remove the defective caps and put new caps in. It is estimated to take about six days. The inspection is scheduled for Monday.

The County will be realizing cost savings by using the state as they have maintenance people who are familiar with this kind of repair.

Cmmr. Johnson/Holter moved and seconded to authorize the Board's signature on the BridgeWork Agreement and Task Assignment documents with the State of Washington, Department of Transportation. Motion carried unanimously. B-aye; H-aye; J-aye.

EXECUTIVE SESSION

The Board went into executive session at 2:00 p.m. to consider land acquisition per RCW 42.30.110 (b) until 3:00 p.m.

ADJOURNED

The meeting adjourned at 3:00 p.m. due to no further business.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

Wesley E. Johnson, Commissioner

Bob Holter, Commissioner

ATTEST: